

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
SEPTEMBER 4, 2018, 7:30 P.M.
TOWN HALL MEETING ROOM**

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Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Britta Lerner, Sally Korsh, Harry Falber, Richard Wolf

Also Present: Board of Finance members; Chris Spaulding, First Selectman; Jonathan Luiz, Town Administrator; Tracy Kulikowski, Land Use Director; Rick Darling, Finance Director; members of the public

This meeting was videotaped and can be viewed on the Town of Weston website: westonct.gov

DISCUSSION WITH THE BOARD OF FINANCE REGARDING A SUPPLEMENTAL APPROPRIATION REQUEST IN THE AMOUNT OF \$27,030 FROM THE PLANNING & ZONING COMMISSION FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT CONSULTING SERVICES

Chairman Edgar came before the Board of Finance to present the Commission's request for a supplemental appropriation of \$27,030 for the hiring of a consultant, Milone & MacBroom, for the Town Plan of Conservation and Development. Chairman Edgar stated that the request had been approved by the Board of Selectmen. A discussion ensued between the Commission and the Board of Finance. Dialogue included the consultant selection process, Milone & MacBroom's scope of services and compilation of tasks. The Board of Finance members asked questions and the discussion continued. The Board of Finance moved, seconded and approved, by a 4-2 vote, the Commission's request for a supplemental appropriation in the amount of \$27,030 for the Town Plan of Conservation and Development consulting services.

SP 3:11PM